

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 19, 2016, and called to order by Mayor Knaack at 7:00 p.m. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Kirkhof, Solberg, Cruz, Erdman, and Mercil

MOTION made by Cook, seconded by Erdman, and carried to approve the minutes from the September 6, 2016 meeting.

PUBLIC HEARING – NONE

PUBLIC COMMENTS – Tim Schletty spoke to let the Council know he was there if they had any questions regarding agenda item 10B the Lucette wine license application. Wyatt Kreutzer spoke on agenda item 6B the Menomonie Lion’s Club event request to use Wakanda Park Beach area on June 23-25, 2017 for a water skipping contest.

ORDINANCE amending Section 3-3-10 hours of alcoholic beverage sales including 10:00 a.m. sales on Sunday was introduced by Mercil. MOTION to waive the first reading of the ordinance was made by Erdman, seconded by Cruz, and carried. MOTION to waive the second reading was made by Solberg, seconded by Cook, and carried. MOTION to adopt the ordinance was made by Solberg, seconded by Cook, and carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Ischer, Cook, Kirkhof, Solberg, Erdman, and Mercil. Noes: Schwebs and Cruz.

MOTION made by Cook, seconded by Traxler, and carried unanimously on a roll call vote to approve the developer’s agreement and property option with ELH Holding, LLC and the city.

MOTION made by Erdman, seconded by Cook, and carried to suspend the rules and allow Gary Brummeyer from the Lion’s Club to speak.

MOTION made by Schwebs, seconded by Cook, and carried to approve the Menomonie Lion’s Club event request to use Wakanda Park Beach area on June 23-25, 2017 for a water skipping contest.

RESOLUTION of the common council authorizing the submittal of a 2016 Urban Forestry grant was introduced by Cruz.

MOTION made by Cruz, seconded by Ischer, and carried to approve the resolution authorizing the submittal of a 2016 Urban Forestry grant.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2016 Fire Department Battalion Chiefs contract agreement.

NO ACTION taken on the 2017-2021 City Capital Improvements Program.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Cook, and carried unanimously on a roll call vote to approve the following budget transfer: \$4,500 from Contingency fund (\$1,800) to Parks Contractual Repairs (\$2,700) to Parks Materials for roof repairs to the Fowler’s Court picnic shelter and restrooms.

MAYOR’S REPORT – The Community Cookout was a success and the Mayor also spoke of the upcoming events in October including Witches Night Out.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to approve payment of the following claims:

September 19, 2016 Claims

Claims 2016

ACS	\$	1,500.00
Airgas USA		833.22
Aramark		1,269.33

Cardmember Services	7,096.82
Commonweal	2,000.00
Haas, Inc	3,043.96
Indianhead Insurance	113,907.00
MEUW	12,600.00
Neenah Foundry	869.00
Neo Solutions, Inc	4,237.20
Senn Blacktop	25,170.00
Weber Law Office	3,062.50
Xcel Energy	54,359.93

Total \$ 229,948.96

Parking Utility Claims

City Treasurer	\$ 4.99
City Treasurer	1,080.82
Sherwin Williams	398.10

Total \$ 1,483.91

MOTION made by Solberg, seconded by Cook, and carried to approve the amended license list.

LICENSES- September 19th 2016

LICENSE YEAR - 2016 / 2017 (expires June 30, 2017)

OPERATOR:

Brittany M. Larson; James B. Smiley; Amanda N. McCoy; Paige M. Rutzen; Susan L. Stults; Mainhia Yang; Allyson J. Lee; Timothy A. Voigt; Gail S. Scharlau; Bonnie L. Friesner; Emily M. Larrabee; Jacqueline L. Green; Alex M. Boyer; Patrick J. Marquardt; Nancy C. Jackson; Kimberly E. Bruder; Jennifer J. Connell; Morgan R. Miller; Katherine J. Hunter; Nancy K. Bourget;

NO ACTION was taken on the Lucette Brewing Company, LLC “Class C” wine license application.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e) for the purpose of

deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Cruz, seconded by Cook, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Ischer, seconded by Luther, and carried to adjourn.

Cally Lauersdorf

City Clerk